

**CITY OF MILWAUKIE
CITY COUNCIL AGENDA
NOVEMBER 17, 1998 - REVISED**

MILWAUKIE PUBLIC SAFETY BUILDING

Community Meeting Room
3200 SE Harrison

1803rd MEETING

REGULAR SESSION - 6:00 p.m.

I. CALL TO ORDER

Pledge of Allegiance

II. PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, AND AWARDS

First Quarter 1998 – 1999 Neighborhood Grants Applications (Gregory)

III. CONSENT AGENDA *(These items are considered to be routine, and therefore, will not be allotted Council discussion time on the agenda. The items may be passed by the Council in one blanket motion. Any Council member may remove an item from the "Consent" portion of the agenda for discussion or questions by requesting such action prior to consideration of that portion of the agenda.)*

A. City Council Minutes of November 2 & 5, 1998

B. City Acceptance of McLoughlin Boulevard Waterline Improvement Project

C. Resolution Changing the Date and Location of the Second Regular City Council Meeting in December

IV. AUDIENCE PARTICIPATION *(The Mayor will call for statements from citizens regarding issues relating to the City. It is the intention that this portion of the agenda shall be limited to items of City business which are properly the object of Council consideration. Persons wishing to speak shall be allowed to do so only after registering on the comment card provided. The Council may limit the time allowed for presentation.)*

V. PUBLIC HEARING *(Public Comment will be allowed on items appearing on this portion of the agenda following a brief staff report presenting the item and action requested. The Mayor may limit testimony.)*

A. Economic Improvement District Continuance and Assessments (Bartlett)

**B. Zoning Code Amendments Relating to Variances and Flag Lots
File No. ZA-98-01 – Ordinance (Heiser)**

VI. OTHER BUSINESS *(These items will be presented individually by staff or other appropriate individuals. A synopsis of each item together with a brief statement of the action being requested shall be made by those appearing on behalf of an agenda item.)*

**A. Waverly Sanitary Sewer Local Improvement District (LID) Report –
Resolution (Roeger)**

B. Year 2000 Upgrade to Financial System (Bartlett)

VII. INFORMATION

- A. Park and Recreation Board Minutes, October 5, 1998**
- B. Planning Commission Minutes, October 27, 1998**
- C. Traffic Safety and Transportation Board Minutes, September 21, 1998 and October 19, 1998**
- D. Problem-Solving Partnership Meeting Minutes, November 10, 1998**

VIII. ADJOURNMENT

EXECUTIVE SESSION

At the end of the regular meeting, the Council may hold an Executive Session under the authority of Oregon Revised Statutes 192.660 as needed.

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